

Coordination, Cooperation, & Connectivity Action Team
Meeting Notes
June 22, 2004

Attendance	Bud Beebe, Mich. Dev. Disabilities Council, Sharon Edgar, MDOT, Kip Grimes, Retired MDOT, Clark Harder, Michigan Public Transit Association, Patrick Holland, Centra, Inc., Kim Johnson, MDOT, Diane Kempen, Mich. Dev. Disabilities Council, Sara Smith, MDOT
Meeting Overview <i>(25 words or less)</i>	Reviewed draft action plan and made revisions. Discussed the need to have experts involved to make final decisions on an action plan. Decided to invite decision makers in the Tri-County area to a meeting to discuss coordination of projects.
Meeting Notes	<ol style="list-style-type: none">1. Summary of last meeting2. Worked on developing draft action plan3. Discussed meeting of Tri-County decision makers (transit, MDOT, Greyhound, Amtrak, MSU, Chamber, Lansing/E. Lansing government, MPO)4. Set dates for future meetings5. Action Items and Agenda for next meeting
Action Items	<ol style="list-style-type: none">1. Revise action plan and send out with minutes.2. Team members should review and brain storm tasks for all three actions.3. MDOT will draft letter regarding the Tri-County meeting.4. Kip Grimes will research coordination and interconnectivity projects on the internet.5. MDOT will pursue an MTAP request to find out what other states are doing as far as connectivity.
Proposed Agenda Topics For Next Meeting	<ol style="list-style-type: none">1. Introductions2. Summary of last meeting3. Review draft letter for Tri-County meeting4. Discuss tasks all three actions5. Share information regarding other coordination and interconnectivity projects6. Action items and agenda for next meeting7. Post critique of the meeting

**Next Meeting
Dates**

1. **NEXT MEETING DATE HAS BEEN CHANGED – IT IS NOW July 20, 2004 from 12:30 – 4:00.** Aeronautics Conference Room
2. Future meetings will be the 4th Tuesday of each month from 12:30 – 4 at the Aeronautics Building, Aeronautics Conference Room, 2700 East Airport Services Drive, Lansing, Michigan 48906
August 24, September 28, October 26, November 23

(Teleconferencing will be available – if you are interested, please contact Kim Johnson at (517) 373-8796)